

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023458

FILED
Apr 26, 2011
Secretary of State

Entity Name: RESENDIZ-BRENA DRYWALL, INC

Current Principal Place of Business:

4506 BRAMBLE CT
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

4506 BRAMBLE CT
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 20-2340939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESENDIZ-BRENA, HORACIO
4506 BRAMBLE CT
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RESENDIZ-BRENA, HORACIO
Address: 4506 BRAMBLE CT
City-St-Zip: ORLANDO, FL 32818

Title: VP
Name: RESENDIZ, JOSE G
Address: 4506 BRAMBLE CT
City-St-Zip: ORLANDO, FL 32818

Title: S
Name: PARRA BRENA, MIGUEL A
Address: 2674 SILVER HILLS DR APT 3
City-St-Zip: ORLANDO, FL 32818

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HORACIO RESENDIZ-BRENA

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date